

DOUGLAS A. DUCEY
GOVERNOR



VICTORIA WHITMORE
EXECUTIVE DIRECTOR

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

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SUPPLEMENT TO AGENDA

I

BOARD MEETING

9535 E. Doubletree Ranch Rd., Suite 100, Scottsdale, Arizona

November 19, 2015 * 8:30 a.m.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

4. 15-69: In Re: Claudia Channing, D.V.M. Board may review, discuss, and take action on completion of Continuing Education as required by Board Order and may take action on license status.
5. 15-35: In Re: Walter Kurth, D.V.M. Board may review, discuss, and take action on Continuing Education plan submitted as required by Board Order.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

5. Board may review, discuss, and take action on application for Veterinary License.
 - a. Kathleen M. Harris
6. Board may review, discuss, and take action on veterinary license pending submission of license issuance fee.
 - a. Paul Hindley (R)
 - b. Cynthia Jones (R)
 - c. Joshua Marion (R)
 - d. Christine Winslow (R)
7. Board may review, discuss, and take action on Investigative Committee member applications.
8. Board may review, discuss and take action on *Celeste Kelly v. Victoria Whitmore, et. al.*, Maricopa County Superior Court Case No. CV2014-091906.

The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03(A)(4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in this litigation or in settlement discussions conducted in order to avoid or resolve the litigation.

9. Board may review, discuss, and take action regarding agency public information policy.

10. Board may review, discuss, and take action on reportable charges from:
 - a. Ann Adams, D.V.M.
 - b. Rhonda Casper, D.V.M.
11. Board may review, discuss, and take action on unlicensed practitioners and related legal actions.
12. Executive Director Report
 - a. IT Security
 - b. ADOA/HR updates

VII. CONSENT AGENDA

The Board may discuss, consider and take action on the listed matters. Any item under consent may be removed for independent discussion and action by a Board Member.

A. Approval to take State Veterinary Exam

7. Brown, Justine (R)

B. Approval of Reinstatement of Veterinary License

2. Cole, Walter
3. Johnson, Jenny

F. Approval of Premise Change of Scope Request

2. **R1454: Glendale Animal Hospital.** Add Mobile Unit. James Day, DVM.
3. **R1472: Apollo Animal Hospital.** Add Mobile Unit. Charles Toben, DVM.

G. Approval of Temporary Permit(s)

1. Brown, Justine (R)

H. Approval of Veterinary License

1. Gordon, Cynthia (E)
2. Kitchell, Barbara (S)